



**C.I. GROUP**  
**PUBLIC COMPANY LIMITED**  
บริษัท ซี.ไอ. กรุ๊ป จำกัด (มหาชน)

สำนักงานใหญ่ (HQ)  
1/1 น.7 ต.บางหวาด อ.เมืองปทุมธานี จ.ปทุมธานี 12000  
1/1 M.7 Bangkoowad Road  
Bangkoowad, Amphoe muang  
Pathumthani 12000 Thailand

สาขานันทอง  
789/75 น.1 ต.นาคอุตสาหกรรมนิคมอ.  
ต.หนองขาม อ.ศรีราชา จ.ชลบุรี 20230  
789/75 M.1 Pinthong Industrial Park  
Nongkham, Sriracha  
Chonburi 20230 Thailand

สาขาเทพารักษ์  
526/1 น.3 ต.เทพารักษ์  
อ.เมืองสมุทรปราการ จ.สมุทรปราการ 10270  
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TAX ID #0107547000133

No. CIG 034/2016

June 28<sup>th</sup>, 2016

Re: To Inform of The BOD Meeting's Resolution No. 5/2016

Dear : President

The Stock Exchange of Thailand

Document Attached: 1. Details of Objectives proposing to amend

We, C.I.Group PCL, would like to inform you of the resolutions of the BOD Meeting no.5/2016 was held on Tuesday, June 28, 2016 at 10.00 a.m. – 12.00 a.m., at C.I.Group Tower Building, Bangkoowad Rd., A.Muang, Pathumthani 12000. Details of the resolutions are as follow:

1. Adoption of the Minutes of the BOD Meeting No.4/2016 held on May 9th, 2016.
2. Approval of proposing to the EGM 2016 to consider approval of amendment of the company's Articles of Association Clause 2, No.4 Shares, to be "the company' shares is ordinary shares, named shares type, with equal value and are the shares with fully paid by money and/or other assets except cash." In order to be complied with SET's regulations on listed shares which will list ordinary shares which are named shares.
3. Approval of proposing to the EGM 2016 to consider approval of adding and amendment the company's Objectives in total of three. Furthermore, propose to the EGM to consider and approve amendment of Memorandum of Association, Clause 3: Objectives of the Company to be complied with the Objectives added as states in Attachment.
4. Approval that the EGM 2016 shall be held on Monday, August 1<sup>st</sup>, 2016, at 10.30 a.m. at The Board Room No.4, Queen Sirikit National Convention Center, 60 New Rachadapisek Road, Klongtoey, Bangkok 10110, Thailand.

The Agenda for the meeting will be:

- Agenda 1 Consideration on the Minute of the AGM Meeting No.1/2016
- Agenda 2 To consider and approve the amendment of the Articles of Association of the Company Clause 2 No.4 the Company' Shares
- Agenda 3 To consider and approve the amendment of the company's Objectives and the Memorandum of Association, Clause 3: Objectives of the Company.
- Agenda 4 Others (if any)



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The recorded date will be on Thursday, July 14<sup>th</sup>, 2016 to determine the list of shareholders and the shareholders' registration and book-closing date will be on Friday, July 15<sup>th</sup>, 2016 in order to list shareholders' name on the Script Less System according to Clause 225 of the Securities and Exchange Act.

Please be informed accordingly,

Yours Sincerely,

(Mr.Aree Poomsanoh)  
CEO and Managing Director



## Detail of Objectives proposing to amend

- a. The Company's objectives were, formerly 41 items, added with 3 items, constituting 44 items of objectives as follows:

**Item (42)** To be engaged to sell, buy and sell all kinds of products via electronic methods.

**Item (43)** To manufacture and distribute systems and equipment for measuring and controlling the air conditioning system or air conditioner, air quality display and control systems and equipment for air conditioning system, air conditioner and other machinery, as well as systems and equipment for administration of energy and internal environment of the building.

- b. Items (13), (22), (23), (39), and (41) of the Company's objectives were amended as follows:

### **Item (13)**

#### Former

(13) To trade machine, engine, machine tool, labor-saving device, vehicle, electric generator, water pump, sewage treatment machine and garbage disposing machine.

#### Amendment

(13) To trade **and maintain** machinery, **wheeled machinery**, engine, **wheeled engine**, machine tool, **wheeled machine tool**, labor-saving device, **wheeled labor-saving device**, **all kinds of land, water and air** vehicle, electric generator, water pump, sewage treatment machine, garbage disposing machine, **including equipment and spare parts thereof, both domestically and internationally.**

### **Item (22)**

#### Former

(22) To bid for sale of goods as per the objectives to person, group of persons, juristic person, government sector and state organization both domestically and internationally.

#### Amendment

(22) **To buy and sell** articles and goods as per the **objectives acquired by ordinary and electronic biddings** for person, group of persons, juristic person, government sector, **skytrain business, business of State Railway of Thailand, business of** electricity authority, **state enterprise, public organization** and state organization both domestically and internationally.

### **Item (23)**

#### Former

(23) To contract for construction of building, commercial building, residential building, office, road, bridge, dam, tunnel, as well as all types of other constructions and civil works.

#### Amendment

(23) To contract for construction **and repair** of building, commercial building, residential building, office, road, bridge, dam, tunnel, **factory and power plant of all kinds, including electrical generating and distributing systems, electric generator, electricity station; to contract for installation of electrical system as per the objectives, conveyor belt system, coal and harbor conveyor belt**, as well as all types of other constructions and civil works.



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**Item (39)**

Former

(39) To operate rice and sawing mill, wood processing, ceramic and enamel wares, pottery, jute baling and vegetable oil extraction factory, paper mill, gunny bag, textile, spinning, dyeing and printing, automotive tire making and retreading, steel, metal casting and lathe, corrugate sheet, instant food, liquor, gas, sugar, plastic ware, metal extrusion and casting, door and window, glass, beverage, rubber foundry and automotive assembly factory.

Amendment

(39) To operate rice and sawing mill, wood processing, ceramic and enamel wares, pottery, jute baling and vegetable oil extraction factory, paper mill, gunny bag, textile, spinning, dyeing and printing, automotive tire making and retreading, steel, metal casting and lathe, corrugate sheet, instant food, liquor, gas, sugar, plastic ware, metal extrusion and casting, door and window, glass, beverage, rubber foundry, **ethanol, all kinds of alternative energy, coachwork** and automotive assembly **and coachwork and trailer assembly factory, as well as factory for manufacturing, assembling and distributing land, water and air vehicles.**

**Item 41**

Former

(41) To manufacture and distribute equipment and parts of air conditioner and cooler of all kinds, as well as to render service in repair, maintenance and inspection thereof.

Amendment

(41) To manufacture, **assemble** and **distribute air conditioner and cooler of all kinds; to manufacture and distribute** equipment and parts of air conditioner and cooler of all kinds, as well as to render service in repair, maintenance and inspection thereof.

**c. Item 3. of the Memorandum of Association was amended as follows in order to be in compliance with the amended Company's objectives.**

Former

Item 3. The objectives of the Company contain 41 items.

Amendment

Item 3. The objectives of the Company contain **44** items.